

FILED

3/20/2025

LJ

**FELONY**
 1:25-cr-00161
 Judge LaShonda A. Hunt
 Magistrate Judge Maria Valdez
 RANDOM / Cat. 3

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

Name	Issue Arrest Warrant	In Custody
Lim Xiang Jie Cedric	Yes	No
Ming-Shen Cheng	Yes	No
Ko Sen Chai	Yes	No
King Sung Wong	Yes	No
Sion Wee Vun	Yes	No
Chien Lung Ma	Yes	No
Kok Wah Wong	Yes	No

Is this an indictment or information arising out of offenses charged in one or more previously filed complaints involving the same parties and relating to the same subject matter? **No**

Is this an indictment or information that supersedes one or more previously filed indictments or informations? **No**

Is any defendant charged in this matter currently under supervised release in the Northern District of Illinois? **No**

Does this indictment or information charge 15 defendants or more? **No**

Does this indictment or information charge between 8-14 defendants, or charge Capital murder? **No**

What is the most severe level of offense/penalty in this indictment or information?
Securities and Commodities laws III

Does the indictment or information charge a felony offense? **Yes**

List of Statutes: **Title 18, United States Code, Sections 1343 and 1348(1)**

Assistant United States Attorney(s): **Jared Hasten**

Contact Person and Phone Number: **Jared Hasten, 312 353 5354**